

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
JUNE 8, 2004
6:30 P.M.**

Board Members

David B. Ouzan
Alex Perrone
John R. Renison
Lewis Pacheco
Carmen Durazo

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

CONSENT AGENDA

1. Approval of Redevelopment Agency Minutes for Regular Meeting of May 11, 2004 and Special Meeting of May 5, 2004.
2. Approval of Claims Payable for May 2004.
3. Financial Reports for May 2004.
4. Amendment to Memorandum of Understanding between the Community Redevelopment Agency and Comisión de Desarrollo Industrial de Mexicali, B.C. México.

NEW BUSINESS

5. Discussion and/or Action on Adjustment to loan for First Time Home Buyer Down Payment Assistance Program.

6. Discussion and/or Action on \$ 400,000.00 financial assistance to PAM Development for Renovation of Casa Imperial Apartment Complex from the Housing HOME Program.

DIRECTOR'S REPORT

7. Department Status Report

INFORMATIONAL ITEMS

8.
 - a. Status of Storefront Rebate Program Report
 - b. Status of First Time Home Buyer Program
 - c. Housing Rehabilitation Monthly Report
 - d. *Invitation from the Comisión Industrial de Mexicali to their quarterly meeting – June 14, 2004.*

ADJOURNMENT

Next meeting is July 13, 2004. Deadline for submitting for the next Agenda is July 6, 2004.